

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

January 6, 2014

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney for Potential Litigation

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

A. Proposal for General Lobbyist Services (Pg 1-24)

ITEM 4. **New Business** (For discussion and possible action)

A. Annual Audit Presentation (Pg 25-137)

B. Camden County Schools Capital Funding Request (Pg 138-139)

C. Department of the Army License for the Operation/Maintenance of Interpretive Sign Along the Atlantic Intracoastal Waterway (Dismal Swamp Canal, South Mills) (Pg 140-149)

D. Land Gift to County, PIN 01.7998.00.53.5114.0000 (Pg 150-153)

E. Monthly Tax Report (Pg 154-164)

ITEM 5. Board Appointments (For discussion and possible action)

- A. North River Watershed Advisory Committee (Pg 165-167)
- B. Albemarle Commission Reappointment (Pg 168-169)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – BA017 (Pg 170-171)
- B. Tax Collection Report (Pg 172-173)
- C. Tax Refunds, Pickups, & Releases (Pg 174-175)
- D. Tax Authorization to Collect (September 2013 & February Renewals)(Pg 176-178)
- E. Declaration of Surplus (Pg 179-180)
- F. Set Public Hearing- Ordinance No. 2013-12-01 Rezoning Application (UDO 2013-11-26) for Rodney M. Needham (Pg 181-196)
- G. Purple Heart Proclamation (Pg 197-198)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 199-219)

- A. ECBH November 2013 Financial Report
- B. Sales Collection Report
- C. Land Transfer Tax Report
- D. Register of Deeds Account Balance Report
- E. Central Depository Fund
- F. Albemarle Commission Board Packet
- G. Six month Library Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn